



**DIVISION OF INSURANCE FRAUD INVESTIGATION**  
**Kentucky Department of Insurance**  
**500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050**  
**Phone 502-564-1461 – FAX 502-564-1464**  
*Fraud Statistics/Convictions Activity*  
*January 2021*

<u><b>Fraud Statistics</b></u>	<u><b>Month/January</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	137	137
Closed Referrals.....	132	132
Open Cases (Investigations – includes prior years).....		194
Assigned Cases (Investigations).....	5	5
Closed Cases (Investigations).....	5	5
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (0 felony, 0 misdemeanor).....		
Convictions (4 felony, 1 misdemeanor).....	5	5
Restitution Ordered.....	\$ 23,329.89	23,329.89
Restitution Agreed.....	\$ .00	.00
Restitution Total.....	\$ 23,329.89	23,329.89
Investigation Expenses to Division		
Awarded.....	\$ .00	.00
Collected.....	\$ .00	.00
DOI Fines.....	\$ .00	.00
Administrative Subpoenas Issued.....	1	1
Non-Licensed Individuals.....	1	1
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

**Marc Barclay** – Information provided lead to a guilty plea agreement with Mr. Barclay; 4 felony counts, 1 misdemeanor and an agreement to a restitution order of \$ \$23,329.89, with the Muhlenberg Circuit Court. Mr. Barclay was sentenced to serve 150 days beginning on 1/15/2021 and participate in a 5 year supervised diversion program.